

Clairemont Community Planning Group

Minutes of the Meeting of November 14, 2017 Alcott Elementary School Auditorium

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| P Naveen Waney - Chair P Nicholas Reed – Vice Chair P Margie Schmidt - Secretary P Delana Hardacre- Treasurer | P Harry Backer P Kevin Carpenter P Cecelia Frank P Chad Gardner | P Richard Jensen P Gary Christensen A Jason Young | A Daniel Smiechowski P Lynn Adams P Susan Mournian A Billy Paul |
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P – Present A – Absent L-Late

Item 1. Call to Order / Roll Call

Chair Naveen Waney called the meeting to order at 6:30 p.m.. Roll call was taken and a quorum present.

Item 2. Non-Agenda Public Comment – Issues that are not on the agenda and are within the jurisdiction of the Clairemont Community Planning Group. **NOTE:** 2-minute time limit per speaker.

Public: James Kinney voices concern that Clairemont is split between 2 council districts and also that school district is selling off parcels.

Committee Members: Lynn: Homeless RV parking at Mission Bay has not gotten any better. Response: Use alert on “Get It Done” App for abandoned vehicle, contact Northern Div. if oversize vehicle problem.

Discussion regarding limited response following reporting d/t understaffing, suggested that high number of calls/complaints will demonstrate need.

Susan: Notes a RV on Milton has 4 flat tires and unable to move, requests help in reporting to resolve.

Naveen: Have requested a microphone and projector for our meetings from the City. Council staff will look into. Naveen announces that board members cannot use position on CCPG for personal or political gain.

Announces water main replacement project at Meadowlark Dr & Health Center Dr. and sidewalk repair project on Genessee Ave between Chateau Dr & Stalk Ave on east side that will require retaining walls.

Chad: Voices appreciation to all in attendance and encourages continued involvement.

Item 3. Modifications to the Agenda – Requires 2/3 approval.

None

Item 4. Approval of Minutes: Margie states that correction was already made to Marc Schaefer’s email address.

Susan makes motion to approve, Nick seconds.

VOTE: 10-0-3, Lynn, Chad & Naveen abstain d/t absence.

Item 5. Council Representative Reports

District 2 Council Report, Marc Schaefer, Community Liaison, mepschaefer@sandiego.gov Reviewed newsletter. 4100 block of Moraga utility undergrounding/pole removal beginning. Has compiled numerous photos of the Denver/Ingulf road area to pressure the City for maintenance during construction.

Harry: Requests city pressure SANDAG to provide better dust control with construction. Marc: Have monthly meetings with SANDAG beginning of each month; send all concerns, questions to him and will bring them up in the meeting.

Delana: Asks if any limitation to train whistles all day long. Marc: Federal train regulations require sounding horn d/t construction personnel.

Item 6. Action Items

101. AT&T Mesa College – PTS:566494 (James Stephenson, DePratti Inc., jstephenson@deprattiinc.com)

New installation on Mesa College Math & Science Building in order to address a current significant coverage gap. All equipment will be screened. Simulations provided. Supported by campus architect.

Kevin: Indicated that Project Review Sub Com recommended approval by the board.

Dan (public member): How will improve coverage? Map reviewed.

Nick: Timeline? Anticipate construction at end of 2018 after all approvals obtained.

Motion by Margie to approve, second by Nick.

VOTE: 13-0-0 Motion passes.

102. Potential December 12th, 2017 CCPG Main Meeting (Naveen Waney)

Questions need for a meeting in December. No significant PRS items anticipated

Motion by Nick to be dark in December, second by Cece.

VOTE: 13-0-0 Motion passes.

103. Subcommittee Member Replacement (Naveen Waney)

Have had a member vacate position on several sub-committees. Open positions summarized.

Project Review Sub Committee: Harry volunteered , Morena Corridor Specific Plan Ad Hoc Sub Committee:

Nick volunteered , Balboa Ave Station Area Plan Ad Hoc Sub Committee: Ryan volunteered , Parking &

Transportation Sub Committee: Jason volunteered , Community Plan Update Ad Hoc Sub Committee: Gary volunteered, with Nick as an alternate, Bylaws Sub Committee: Cece.

Nick makes motion to approve these appointments, Margie seconds. Naveen will send out updated list of sub committee membership.

VOTE: 13-0-0 Motion passes.

Item 7. Informational Items

201. Longfellow Elementary Pedestrian Crossing Issues (Jenn Ragusa) Longfellow is a Spanish Immersion School in the San Diego School District. Reviewed recent tragic death of a parent following a ped-veh accident that occurred while she was in the crosswalk. Speaker has been advocating since 2012 with principal's support for improved safety measures with Police Dept, Traffic Engineer, etc. Consistently told that does not meet criteria for changes. St. David's Episcopal Church and community are supportive. Jenn states they have learned that advocates need to seek an "alternative process" for some desired safety improvements because traffic studies have fallen short on points. Did present before City Council and received support from Councilmember Zapf. Speaker provided handouts and reviewed presentation of ideal traffic safety and speed calming interventions.

Marc Schaefer: Made further comments regarding technical restrictions and that a temporary speed sign was placed.

Chad: States this roadway has become a bypass thoroughfare due to changes on Morena and Clairemont Dr.

Ryan: Asks what cost of painted crosswalks are? Response: painted crosswalks are not a financial constraint and Zapf's office will send a memo to expedite those.

Delana: Raised questions about student safety patrol? Response: Student safety patrols must have SDPD approval and training. This site deemed inappropriate for student safety patrol due to danger.

Susan: This should be an action item in January but everyone as community members can write individual letters in support. (jjimenez@sandiego.gov)

Margie: Suggests Parking & Transportation might meet before our January CCPG meeting to draft a letter that can then be an action item.

Kevin: Suggests that letter should encourage city to disregard the traffic study point system in this case and implement the changes.

Lynn: States that the CIP list submitted this year included traffic safety interventions for all school sites in Clairemont.

Harry: Encouraged Councilmember Zapf to take initiative and responsibility to move these interventions forward

Richard: Expressed support and states should be a template for other schools to maximize safety. Site will have a joint use park space so Park & Rec may be able to support as well.

Chad: Traffic calming needed also on Burgener.

Nick: Expresses thanks to the Longfellow group. Will hold P & T sub comm meeting in early Jan and draft a letter prior to next board meeting.

Item 8. Workshop Items

None

Item 9. Potential Action Items

None

Item 10. Reports to Group

Chair Report – Naveen Waney – No Report

Vice-Chair/Parking & Transportation Report – Nicholas Reed – Plan January meeting.

Balboa Station – Harry Backer – No Report

Secretary/Morena Corridor Specific Plan Ad Hoc Sub Committee Report, Margie Schmidt – States that is taking clear attendance, including time of arrival of late members as more than 30 minutes tardy is considered an absence per bylaws. Anticipate Morena meeting early in 2018 for City's response to comments received on the Draft Specific Plan.

MCAS Miramar – Cecelia Frank – Taking a tour of several areas.

Treasurer – Delana Hardacre – Delana reported that there is \$229.61 in the CCPG Bank Account.

Community Plan Update – Susan Mournian – Dark in December & January.

Clairemont Town Council – Delana Hardacre – Encourage attendance by all; meetings 1st Thurs at 6:30 at Clairemont High School. Planning for garden tour on 1st Sunday in May. Had presentations by candidates running for various offices. Council members support Neighborhood Watch, will fund signs.

Project Review Subcommittee – Kevin Carpenter – Projects reviewed are Clairemont Dr & Denver St Shell station seeking a CUP for a liquor license, Lieta residential development, Coastal Villas and IHOP remodel. All have been continued. Next meeting in Jan.

By-Laws – Jason Young – No Report

Adjournment at 8:15PM

The next meeting will be held on January 16th, 2018, 6:30pm at Alcott Elementary School.